

Pendleton County Project Development Board

September 17, 2008

Members present: Doug Wright, Gary Veirs, Mike Redden, and Robert McGinnis.

Others present: Ronnie McCall, Dennis Arthur, Kenny Davis and Ronnie Spicer.

Co-chairman Robert McGinnis called the September meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve the minutes from the August 20, 2008 meeting, seconded by Mike Redden. Motion carried.

On a motion by Doug Wright, seconded by Gary Veirs to approve minutes from special called meeting of September 3, 2008. Motion carried.

Kenny Davis of Codell updated the Project Development Board on the progress of the Pendleton County Justice Center. Mr. Davis reported that brick and stone work should start around the second week of October and that the roof tresses should be on site in 4 weeks. Another concrete floor pour will occur next week.

Dennis Arthur of CMW presented roofing options to the committee. Samples included slate asphalt and synthetic slate for review.

On a motion by Doug Wright, seconded by Mike Redden to approve synthetic slate shingles for the Pendleton County Justice Center. The synthetic slate roof will provide a higher quality product in which the natural elements will have little effect. It was reported that the synthetic slate product will stand up to hail and wind and is guaranteed 50 years. The motion is consistent with submitted pricing. Motion carried.

Doug Wright made a motion seconded by Gary Veirs to approve payment of requisition number 13a (see attached). Motion carried. AOC has already approved payment of these bills.

Motion by Mike Redden, seconded by Gary Veirs to adjourn meeting, will meet again on October 22, 2008 at 8:00 am (special meeting) in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date

